VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA FINANCE COMMITTEE MEETING

Tuesday, August 28, 2007 @ 5:00 p.m.

PLEASE TAKE NOTICE that a meeting of the Village of Fontana Finance Committee will be held on <u>Tuesday</u>, <u>August 28</u>, <u>2007 starting</u> @ 5:00 p.m. at the Fontana Village Hall, 175 Valley <u>View Drive</u>, Fontana, <u>Wisconsin 53125</u>.

AGENDA

Call to Order
Roll Call
Elect Chairman Pro-tem

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION:

General Business:

- 1. Approve minutes from Finance meeting held August 23, 2007
- 2. Budget reviews:
 - a. Parks 5:15
 - b. Library 5:30
 - c. Rescue 5:45
 - d. Court 6:00
- 3. Credit card payment recommendation
- 4. Lakefront 2008 rates recommendation
- 5. RFPs for outside services
- 6. Set next meeting date-Sept. 13th

<u>Adjournment</u>

Dated this 27th day of August, 2007 Posted: Village Hall, Public Library, Post Office, Website Peggy L. Pollitt, Treasurer

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.